



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

AAS/RMP
F. #2021R00600

*271 Cadman Plaza East
Brooklyn, New York 11201*

October 2, 2024

Kenneth Abell
Jarrod L. Schaeffer
Abell Eskew Landau LLP
256 Fifth Avenue, 5th Floor
New York, NY 10001

Seth DuCharme
Nicole Boeckmann
Bracewell LLP
31 W. 52nd Street, Suite 1900
New York, NY, 10019-6118

By Email and ECF

Re: United States v. Sun, et. al.
Criminal Docket No. 24-CR-346 (BMC)

Dear Counsel:

This letter will be accompanied by a link, sent by separate e-mail, to the secure download of certain discovery materials produced pursuant to Rule 16 of the Federal Rules of Criminal Procedure. The government renews its request for reciprocal discovery from the defendants.

The following documents were obtained by the government during the course of the investigation:

Bates No.	Description of Item
EDNY_009092-EDNY_009147	Affidavit for Search Warrants (22-MC-297)
EDNY_SDM_009092-EDNY_SDM_009147	Sensitive Affidavit for Search Warrants (22-MC-297)

Bates No.	Description of Item
EDNY_009148-EDNY_009203	Affidavit for Search Warrants (22-MC-858)
EDNY_009204-EDNY_009265	Affidavit for Search Warrants (24-MC-466)
EDNY_SDM_009204-EDNY_SDM_009265	Sensitive Affidavit for Search Warrants (24-MC-466)
EDNY_009266-EDNY_009341	Affidavit for Search Warrants (24-MC-466)
EDNY_SDM_009266-EDNY_SDM_009341	Sensitive Affidavit for Search Warrants (24-MC-466)
EDNY_009342-EDNY_009423	Affidavit for Search Warrants (24-MC-2168)
EDNY_009424-EDNY_009519	Affidavit for Search Warrants (24-MC-2169)
EDNY_SDM_009424-EDNY_SDM_009519	Sensitive Affidavit for Search Warrants (24-MC-2169)
EDNY_009520-EDNY_009764	Affidavit for Search Warrants (24-MC-2869)
EDNY_SDM_009520-EDNY_SDM_009764	Sensitive Affidavit for Search Warrants (24-MC-2869)
EDNY_009765-EDNY_009793	Affidavit for Search Warrants (24-MJ-2892)
EDNY_009794-EDNY_009878	Affidavit for Search Warrants (24-MC-3388)

Very truly yours,

BREON PEACE
United States Attorney

By: /s/ Alexander A. Solomon
Alexander A. Solomon
Robert M. Pollack
Assistant U.S. Attorneys
(718) 254-7000

cc: Clerk of the Court (BMC) (by ECF) (without download link)